

**RECORD OF PLANNING COMMISSION PROCEEDINGS
REGULAR MEETING & PUBLIC INPUT HELD ON
THE 19th DAY OF DECEMBER 2023
1020 CITY BOULEVARD, GRAYLING, MI**

I. Meeting called to order by Chair Hehir at 6:00 P.M.

II. Pledge of Allegiance

III. Roll Call

Members Present: Hehir, Nelson, Gosling, Gross

Members Absent: Rosin, Teeter, Doe

Also, in Attendance: Ben Yoder, Lori McGeorge, Lisa Kruse, Kevin Selke, Jeff Gardiner

IV. Public Comment

None.

V. Approval of Agenda

23-059

Moved by Nelson, seconded by Gross to approve the agenda with the addition of B (Minute approval for special meeting on December 13, 2023) to New Business and C (Denial Letter to KSK, Inc.) to New Business.

Ayes: 4

Nays: 0

Abstain: 0

Absent: 3

Vacant: 0

Motion Carried

VI. Approval of Minutes

A. November 21, 2023

23-060

Moved by Gross, seconded by Gosling to approve the meeting minutes for November 21, 2023 with a spelling correction.

Ayes: 4

Nays: 0

Abstain: 0

Absent: 3

Vacant: 0

Motion Carried

B. December 13, 2023 (special meeting)

23-061

Moved by Gosling, seconded by Gross to approve the meeting minutes for December 13, 2023 with the change being made where “Krist Oil” is referred to corrected with KSK, Inc.

Ayes: 4

Nays: 0

Abstain: 0

Absent: 3

Vacant: 0

Motion Carried

VII. New Business

A. EGLE Due Care Plan Explanation

Kruse & Selke are from the Gaylord district office. They both provided information as well as discussion regarding environmental clean-up and due care plans.

B. 2023 Meeting Schedule

23-062

Moved by Gross, seconded by Gosling to approve the 2024 meeting schedule as presented.

Ayes: 4

Nays: 0

Abstain: 0

Absent: 3

Vacant: 0

Motion Carried

C. Denial Letter to KSK, Inc.

23-063

Discussion was had regarding the Denial Letter to KSK, Inc. with input from all.

Moved by Gosling, seconded by Nelson to approve the Denial Letter to be sent to KSK, Inc.

Ayes: 4

Nays: 0

Abstain: 0

Absent: 3
Vacant: 0
Motion Carried

VIII. Public Comment

None

IX. Zoning Administrator's Report

Yoder elaborated on his report. Lisa Kruse also talked about the Saw Mill Lofts project. They will have a vapor mitigation system with some discussion from the board.

X. City Council Update

Nelson provided an update from the last City Council meeting.

XI. Commissioner Comments

The annual report needs to be done with Hehir, Gosling and Yoder providing assistance.

XII. Correspondence

None

XIII. Adjournment

23-064

Moved by Nelson, seconded by Gross that the meeting is adjourned:

Ayes: 4

Nays: 0

Abstain: 0

Absent: 3

Vacant: 0

Motion Carried

Adjourned meeting at 7:35 pm

Lori McGeorge, City Clerk

Approved Minutes can be found on our website: www.cityofgrayling.org